

PCC Policy Committee Meeting November 5—6, 2009
Location: 6th Floor, Madison Building, Dining Room A
[Map of Madison Building 6th Floor](#)

Thursday November 5, 2009 9:00—5:00

8:30-9:00 Coffee

9:00-9:15 Welcome and Introductions [M. El-Sherbini, 15 minutes]

9:15:00-10:45 Facilitated strategic directions discussion
Document 1: [Outline of the facilitated PCC strategic planning discussion](#) [PDF: 49 KB;
7 p.]

10:45-11:00 BREAK [15 minutes]

11:00-12:15 Facilitated strategic directions discussion

12:15-1:15 Lunch

1:15-2:45 Facilitated strategic directions discussion

2:45:-3:00 Break

3:00-4:15 Facilitated strategic directions discussion

4:15-5:30 International Standard Name Identifier (ISNI) (Andrew MacEwan)

RDA Topics: (B. Wiggins, Barbara Tillett)

- a) Declaring a position on the new elements and options, etc
- b) Status of RDA testing by LC, NLM, and NAL

TG on Internationalization of the Authority File (Barbara Tillett)

Document 2 [Final Report](#) [PDF; 70 KB, 12 p.]

6:00 Dinner PoCo members

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Friday November 6, 8:30—12:00

8:30—9:00 Coffee

9:00-10:00 BIBCO Standard Record:

- 1) Implementation Plans/Date?
- 2) Question about developing separate standards for separate formats (including integrating resources).
- 3) How should PCC pursue training material?

10:00 -11:00

MODS/DC Task Group:

Document 3: [Final Report](#) [PDF: 350 KB; 28 p.]

Document 4: [Comments on the Final MODS/DC Report from SCA and SCS](#)
[PDF: 29 KB; 5 p.]

PCC/SCS TG on Non-Latin Script Cataloging Documentation

Document 5: [Interim Report](#) [PDF 184 KB; 13 p.]

PCC/SCA/OCLC TG on Automated Record Enhancement: Final Report

Document 6: [Final Report](#) [PDF: 40 KB; 6 p.]

11:00-11:30 Redesign of PCC web pages: presentation from LC's Office of Strategic Initiatives (OSI) staff

11:30-11:50 Low producers NACO (near future) SACO (later),

Plans for PCC workshops given in conjunction with ALA Annual 2010

11:50-12:30

ALCTS E-forum on cooperative cataloging, spring 2010, PCC representative?

PCC Participants' Meeting Agenda, ALA Midwinter 2009 [M. El-Sherbini]

Election of Chair Elect [M. El-Sherbini]

Wrap-Up [M. El-Sherbini]

12:30 Adjournment